

SAN GABRIEL VALLEY SECTOR
METROPOLITAN TRANSPORTATION AUTHORITY

MINUTES

January 6, 2011

The meeting of the San Gabriel Valley Sector/Metropolitan Transportation Authority was held at the Luminarias Restaurant, 3500 W Ramona Blvd., Monterey Park, California.

Sector Chair Carol Herrera called the meeting to order at 9:00 p.m., followed by a roll call with the following duly authorized persons representing 23 cities present, constituting a quorum:

Barbara Messina, Councilmember	Alhambra
Peter Amundson, Mayor	Arcadia
Angel Carrillo, Councilmember	Azusa
Marlen Garcia, Councilmember	Baldwin Park
Monte Lewis, Councilmember	Bradbury
Corey Calaycay, Councilmember	Claremont
Peggy Delach, Mayor	Covina
Steve Tye, Mayor	Diamond Bar
Margaret Finlay, Councilmember	Duarte
Douglas Tessitor, Councilmember	Glendora
Tim Spohn, Councilmember	Industry
Manuel Garcia, Mayor	Irwindale
Betty Tom Chu, Mayor	Monterey Park
Margaret McAustin, Councilmember	Pasadena
Stephen Atchley, Councilmember	Pomona
Margaret Clark, Councilmember	Rosemead
Emmett Badar, Councilmember	San Dimas
Harry Baldwin, Councilmember	San Gabriel
Dennis Kneier, Mayor	San Marino
John Buchanan, Councilmember	Sierra Madre
Louie Aqunaga, Mayor	South El Monte
Michael Carciotti, Councilmember	South Pasadena
Vincent Yu	Temple City
Michael Touhey, Councilmember	West Covina

MINUTES

On motion of Councilmember Calaycay, seconded by Councilmember Tessitor and unanimously carried, the minutes of November 30, 2006 were approved.

ELECTION OF SECTOR CHAIR

Sector Chair Herrera opened nominations for the San Gabriel Valley Sector Chair.

Councilmember Finlay, seconded by Councilmember Messina nominated Councilmember Carol Herrera of Diamond Bar. There being no further nominations, nominations were closed.

On motion of Mayor Tye, seconded by Councilmember Calaycay, Councilmember Carol Herrera was re-elected as Chair by acclamation.

SELECTION OF A NOMINEE FOR APPOINTMENT TO THE MTA FOR A TERM EXPIRING JANUARY 1, 2015

Chair Herrera opened nominations for the selection of a nominee for appointment to the Metropolitan Transportation Authority (MTA) for a term expiring January 1, 2015.

Councilmember Garcia, seconded by Councilmember Spohn nominated Councilmember John Fasana of Duarte. There being no further nominations, nominations were closed.

On motion of Councilmember Calaycay, seconded by Councilmember Tessitor, Councilmember John Fasana was by acclamation selected as the nominee for appointment to the San Gabriel Valley Sector MTA.

PUBLIC COMMENT

Nominee Fasana thanked everyone for the opportunity to continue to serve the San Gabriel Valley Sector.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:14 p.m.